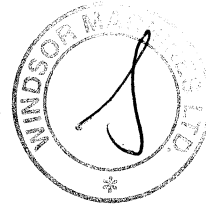


(I) (a) Statement showing Shareholding Pattern

Name of the Company: WINDSOR MACHINES LIMITED			
Scrip Code, Name of the scrip, class of security:		BSE- 522029 ; NSE- WINDMACHIN ; Equity Share	
Quarter ended: June 30, 2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0		0
Held by public	0		0
Total	0		0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0		0
Held by public	0		0
Total	0		0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0		0
Held by public	0		0
Total	0		0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

64931800



Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family							
(b)	Central Government/State Government(s)	0	0	0				
(c)	Bodies Corporate	2	37500000	37600000	57.7529	57.7529	19479539	51.9454
(d)	Financial Institutions / Banks	0	0	0				
(e)	Any Other (specify)	0	0	0				
	Sub Total (A)(1)	2	37500000	37500000	57.7529	57.7529	19479539	51.9454
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0				
(b)	Bodies Corporate	0	0	0				
(c)	Institutions	0	0	0				
(d)	Qualified Foreign Investors	0	0	0				
(e)	Any Other (specify)	0	0	0				
	Sub Total (A)(2)	0	0	0				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	37500000	37500000	57.7529	57.7529	19479539	51.9454
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	9	16066	9066	0.0247	0.0247	-	-
(b)	Financial Institutions / Banks	15	80002	63000	0.1232	0.1232	-	-
(c)	Central Government/State Government(s)	0	0				-	-
(d)	Venture Capital Funds	0	0				-	-
(e)	Insurance Companies	0	0				-	-
(f)	Foreign Institutional Investors	3	9600	0	0.0148	0.0148	-	-
(g)	Foreign Venture Capital Investors	0	0				-	-
(h)	Qualified Foreign Investors	0	0				-	-
(i)	Any Other (specify)	0	0				-	-
	Sub Total (B) (1)	27	105668	72066	0.1627	0.1627		



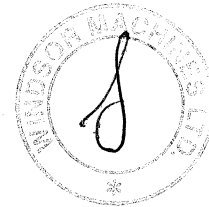
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2	Non-institutions							
(a)	Bodies Corporate	283	8963492	8310097	13.8045	13.8045	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	12883	9699168	7873821	14.9375	14.9375	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	18	2001330	2001330	3.0822	3.0822	-	-
(c)	Qualified Foreign Investors	0	0	0			-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	50	6019210	117762	9.2700	9.2700	-	-
ii	Non Resident Indians (Non Repat)	19	173220	173220	0.2668	0.2668	-	-
iii	Overseas Bodies Corporates	4	410	0	0.0006	0.0006	-	-
iv	Clearing Member	54	124955	124955	0.1924	0.1924	-	-
v	Hindu Undivided Family	117	343349	343139	0.5288	0.5288	-	-
vi	Trusts	2	1000	1000	0.0015	0.0015	-	-
	Sub Total (B)(2)	13210	27326132	18945324	42.0844	42.0844	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	13237	27431800	19017390	42.2471	42.2471	NA	NA
	Total (A)+(B)	13239	64931800	56517390	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0			0	
ii	Public	0	0	0			0	
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	13239	64931800	56517390	100.0000	100.0000	19479539	30.0000



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter

(I)(b) Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including shares underlying full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	CASTLE EQUIPMENTS PRIVATE LIMITED (AADCC6833H)	35000000	53.9027	19479539	55.66	30.00					
2	GHODBUNDER DEVELOPERS PRIVATE LIMITED (AADCG4870A)	2500000	3.8502	0	0.00	0.00					
TOTAL		37500000	57.7529	19479539	51.95	30.00					



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(D)(c)(i)

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	VANDANA RAMESH SITLANI (BGOPS1750E)	5899748	9.09					
2	VIP INDUSTRIES LTD (AAACV0177G)	4560760	7.02					
3	PINKY VENTURES PRIVATE LIMITED (AAACP2932K)	1342750	2.07					
TOTAL		11803258	18.18					



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

(l)(c)(ii)

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	VANDANA RAMESH SITLANI (BGOPS1750E)	5899748	9.09					
2	VIP INDUSTRIES LTD (AAACV0177G)	4560760	7.02					
	TOTAL	10460508	16.11					



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}			Promoter/Promoter Group/Public
1	CASTLE EQUIPMENTS PRIVATE LIMITED	11866736	18.2757			PROMOTER & Promoter group
2	GHODBUNDER DEVELOPERS PRIVATE LIMITED	847624	1.3054			PROMOTER & Promoter group
TOTAL		12714360	19.5811			



(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL



Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

